

**SCOTTSDALE AIRPORT ADVISORY COMMISSION
MEETING NOTICE AND**



MARKED *AMENDED* AGENDA
[REGULAR AGENDA ITEM NO. 3 BUSINESS NAME
CORRECTION]



Wednesday, November 14, 2012
6:00 p.m.
Scottsdale Airport Terminal Lobby
15000 N. Airport Drive, Scottsdale, AZ

AIRPORT ADVISORY COMMISSION

Michael Goode, Chair
William Bergdoll, Vice Chair
Ken Casey
William Schuckert

Gunnar Buzzard
Bob Hobbi
Steve Ziomek

Call to Order – 6:00 PM

Roll Call – ALL PRESENT/VICE CHAIR BERGDOLL TELEPHONICALLY

Pledge of Allegiance

Aviation Director's Report – NO REPORT


The public body may not propose, discuss, deliberate or take legal action on any matter in the summary unless the specific matter is properly noticed for legal action.

Approval of Minutes – OK – 7/0

REGULAR MEETING
October 10, 2012

Public Comment

Citizens may address the members of the Airport Advisory Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Airport Advisory Commission from discussing or taking action on an item that is not on the prepared agenda.

 Persons with a disability may request a reasonable accommodation by contacting Theresa Smith at Airport Administration (480-312-2321). Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation. For TTY Users, the Arizona Relay Service (1-800-367-8939) may contact the Aviation Department (480-312-2321).

CONSENT AGENDA

ITEMS 1-2 – OK – 7/0

How the Consent Agenda Works: The Commission may take one vote to act on all items on the Consent Agenda, or may remove items for further discussion. Every interested citizen will have one opportunity to speak on any or all Consent Agenda items. If you wish to speak on these items, please complete a Request to Speak card for each topic you wish to address. **You will be given three minutes to speak on all the Consent Agenda items you wish to address. Additional time for multiple agenda items will be at the Chairman's discretion.**

After all speakers have finished, the Commission will decide which items to remove for additional discussion and/or presentation from staff. Items not removed from the Consent Agenda will be considered in one motion. Items removed for clarification or discussion by the Commission will be acted on as appropriate.

1. Discussion and Possible Action Regarding Application for Airport Aeronautical Business for Centerline Aircraft, LLC to conduct Aircraft Maintenance & Repair Services
Staff contact: Shannon Johnson, Management Analyst, 312-8475, shjohnson@scottsdaleaz.gov
APPROVED ON CONSENT
2. Discussion and Possible Action Regarding Application for Airport Aeronautical Business for Independent Flight Instructors, LLC to conduct Flight Training and Aircraft Management Services
Staff contact: Shannon Johnson, Management Analyst, 312-8475, shjohnson@scottsdaleaz.gov
APPROVED ON CONSENT

REGULAR AGENDA BEGINS ON FOLLOWING PAGE

REGULAR AGENDA

ITEMS 1-12

How the Regular Agenda Works: The Commission takes a separate action on each item on the Regular Agenda. If you wish to address the Commission regarding any or all of the items on the Regular Agenda, please complete a Comment Card for each topic you wish to address and submit it to Aviation Staff. Speakers will be given three minutes to speak per item. Additional time may be granted to speakers representing two or more persons. Cards for designated speakers and the persons they represent must be submitted together. **Comment cards must be submitted before public testimony has begun on any Regular Agenda or Public Hearing item.**

1. Annual Update from Arizona Business Aviation Association (AZBAA)
Contact: Ken Casey, President AZBAA, 998-8989, kc@pinnacleaviation.com
2. Discussion and Input regarding a recap of the 2012 Scottsdale Air Fair
Contact: Dee Dee Maza, Zulu Caffé, 636-1634, deedee@ciaobaby catering.com
- *3. Discussion and Possible Action to Recommend Adoption of Resolution No. 9239 approving and authorizing amendment to Contract No. 2001-133-COS-A3 for Ross Scottsdale, LLC
Staff contact: Shannon Johnson, Management Analyst, 312-8475, shjohnson@scottsdaleaz.gov
MOTION TO RECOMMEND ADOPTION OF RESOLUTION NO. 9239 APPROVING AND AUTHORIZING AMENDMENT TO CONTRACT NO. 2001-133-COS-A3 – OK – 7/0
4. Discussion and Possible Action to Recommend Adoption of Resolution No. 9240 approving and authorizing amendment to Contract No. 2010-166-COS-A1 for Hawthorne Aviation, LLC dba Landmark Aviation, LLC
Staff contact: Shannon Johnson, Management Analyst, 312-8475, shjohnson@scottsdaleaz.gov
MOTION TO RECOMMEND ADOPTION OF RESOLUTION NO. 9240 APPROVING AND AUTHORIZING AMENDMENT TO CONTRACT NO. 2010-166-COS-A1 – OK – 7/0
5. Discussion and Possible Action Regarding the Aviation 5 Year Capital Improvement Program
Staff contact: Shannon Johnson, Management Analyst, 312-8475, shjohnson@scottsdaleaz.gov
MOTION TO APPROVE THE AVIATION 5 YEAR CAPITAL IMPROVEMENT PROGRAM – OK – 7/0
6. Discussion and Input Regarding a recap of the 2012 National Business Aviation Association (NBAA) Convention
Staff contact: Sarah Ferrara, Aviation Planning & Outreach Coordinator, 312-8482, sferrara@scottsdaleaz.gov
7. Discussion and Input Regarding Airport and Airpark Aeronautical Business Permit Additions, Cancellations or Revocations
Staff contact: Shannon Johnson, Management Analyst, 312-8475, shjohnson@scottsdaleaz.gov
8. Discussion and Input Regarding Monthly Operations Reports for October 2012
Staff contact: Chris Read, Airport Operations Manager, 312-2674, cread@scottsdaleaz.gov
9. Discussion and Input Regarding Monthly Financial Reports for September 2012
Staff contact: Shannon Johnson, Management Analyst, 312-8475, shjohnson@scottsdaleaz.gov

10. Discussion and Input Regarding Marketing, Community and Pilot Outreach Programs
Staff contact: Sarah Ferrara, Aviation Planning & Outreach Coordinator, 312-8482,
sferrara@scottsdaleaz.gov
11. Discussion and Input Regarding Status of Aviation Items to City Council
Staff contact: Gary P. Mascaro, Aviation Director, 312-7735, gmascaro@scottsdaleaz.gov
12. Discussion and Possible Action to Modify the Airport Advisory Commission Meeting
Schedule and Commission Item Calendar
Staff contact: Gary P. Mascaro, Aviation Director, 312-7735, gmascaro@scottsdaleaz.gov
MOTION TO CANCEL THE DECEMBER AIRPORT ADVISORY COMMISSION MEETING – OK – 6/1 (GB)

Future Agenda Items

Discussion and possible action regarding Commissioner requested future agenda items
**MOTION TO DISCUSS THE POSSIBILTIIY OF PROVIDING US CUSTOMS SERVICE 7 DAYS A
WEEK – OK – 7/0**

Adjournment – 7:38 PM